

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Superseding Indictment (X) 3:21-CR-00171 Richardson/Newbern
Complaint ()
Information ()
Felony ()
Misdemeanor ()
Juvenile ()

County of Offense: WILLIAMSON
AUSA's NAME: SARAH BOGNI
ROBERT S. LEVINE
Reviewed by AUSA: SKB
(Initials)

FADEL Y. ALSHALABI
Defendant's Full Name

Defendant's Address

Interpreter Needed? Yes X No

If Yes, what language? _____

Meggan B. Sullivan
Law Office of Meggan B. Sullivan
3510 Woodmont Boulevard
Nashville, TN 37215
(615) 457-0449

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 U.S.C. § 371	CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO COMMIT AN OFFENSE	5 years; 3 years S/R	\$250,000; \$100 Special Assessment
2-17	42 U.S.C. § 1320a-7b(b)(2)(A); 18 U.S.C. § 2	VIOLATION OF THE ANTI-KICKBACK STATUTE AND AIDING AND ABETTING	10 years; 3 years S/R	\$100,000; \$100 Special Assessment per count
27	18 U.S.C. § 1349	CONSPIRACY TO COMMIT HEALTH CARE FRAUD	10 years; 3 years S/R	\$250,000; \$100 Special Assessment
28-38	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count
39-40	18 U.S.C. § 1957	MONEY LAUNDERING: Engaging in monetary transactions in property derived from a specified unlawful activity	10 years; 3 years S/R	\$250,000; \$100 Special Assessment

***If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.**

****A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.**

Is the defendant currently in custody? Yes () No (X) If yes, State or Federal? Writ requested ()

Has a complaint been filed? Yes (X) No ()
If Yes: Name of the Magistrate Judge Newbern/Holmes Case No.: 21-MJ-1158

Was the defendant arrested on the complaint? Yes (X) No ()

Has a search warrant been issued? Yes (X) No ()
If Yes: Name of the Magistrate Judge Newbern Filed 08/01/22 Page 1 of 2 PageID #: 1000

Was bond set by Magistrate/District Judge? Yes (X) No () Amount of bond: \$500,0000 (house)

Is this a Rule 20? Yes () No (X) To/from what district? _____

Is this a Rule 40? Yes () No (X) To/from what district? _____

Estimated trial time: TWO WEEKS

The Clerk will issue a ~~Summons~~ **WARRANT** (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant):

Does not need either because this is a superseding indictment and defendant previously arrested.

Detention requested: Yes () No (X) Recommended conditions of release: Same as the current conditions – supervised by WDNC pretrial services:

Sherain D. Teel

Acting Supervising United States Probation Officer

(704) 350-7647 (o)

(704) 572-7551 (c)

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